



# Village of Biscayne Park

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Biscayne Park, FL 33161

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## Board Members

President  
Supreme Dorvil

Vice president  
Jorge Marinoni

Treasurer  
Joe Chao

Secretary  
Marie Smith

## BISCAYNE PARK FOUNDATION MINUTES

Monday, April 14, 2014 at 7:00PM  
Ed Burke Recreation Center  
11400 NE 9<sup>th</sup> Court Biscayne Park, FL 33161

### 1. Call to Order

Dorvil called the meeting to order at 7:15 p.m.

### 2. Roll Call

In attendance at the meeting were board members Joe Chao, Supreme Dorvil, and Jorge Marinoni. Members Marie Smith and Sylvia Link were absent.

### 3. Additions, deletions and changes to the agenda

### 4. Approval of Minutes

Approval of the Minutes from Feb. 5<sup>th</sup>, 2014 and March 12<sup>th</sup>, 2014 were read and approved. Motioned by Joe Chao and seconded by Jorge Marinoni.

### 5. Treasurer's report

Approval of the treasurer's report from Feb. 5<sup>th</sup>, 2014 was approved. Motioned by Joe Chao and seconded by Jorge Marinoni.

A total of \$160 worth of donations was accepted by the board. Motioned by Joe Chao seconded by Supreme Dorvil.

The City National account for the BP Foundation will have 2 new signature holders. Joe Chao and Jorge Marinoni will be contacting the Bank and providing their information and meet the bank representative to sign documentation. This was motioned by Joe Chao and seconded by Supreme Dorvil and was approved.

### 6. New Business

#### 6a. Foundation email and website

It was decided to approve \$200 budget for 2014 to create a website with email ability for the Biscayne Park Foundation. This would include registration of

domain and actual website design. Jorge Marinoni will be in charge of this project and will follow up with board members via email on the progress. This was motioned by Joe Chao and seconded by Supreme Dorvil.

#### **6b. Biscayne Park's Got Talent**

The set date for this event will be Saturday, October 11<sup>th</sup>, 2014 at the recreation center in place of Food & Tunes Night. The contest will be divided into 3 categories by age.

- 0-10 years of age
- 11-17 years of age
- Adults 18 and over

Trophies and prizes will be awarded and winners will be decided on by popularity through voting cards that will be handed out at the beginning of the show. There will be a budget of \$200 for the trophies and awards. Supreme Dorvil and Sylvia Linke will be the coordinators of this event. Motioned by Joe Chao and seconded by Jorge Marinoni.

#### **6c. Car show**

Motorcycle/ car show would be scheduled around Winterfest. Date to be announced was decided to be on

#### **6d. Wine Party**

Joe reported on the traveling Wine & Beer Tasting fundraiser parties. The first is tentatively to be held at his home and will be open only by invitation on Sunday, May 25, 2014. Total Wine and More provided a 30% discount to this event. Whole Foods will be contacted in order to acquire snacks as well. Joe Chao and Marie Smith will be coordinating this event.

#### **6f. Facebook account**

Promotion of our Facebook account will be done at each event.

#### **6h. Business cards**

Joe Chao provided several business card options. None were picked but it was decided that the board will decide on the design for the business cards via email to minimize wait time and that only 250 will be ordered from Vistaprint. Motioned by Joe Chao and seconded by Supreme Dorvil.

#### **6G. Foundation T-shirts**

Joe Chao provided several t-shirt options. None were picked but it was decided that the board will decide on the design for the t-shirts to be sold via email to minimize wait time. Motioned by Joe Chao and seconded by Supreme Dorvil.

#### **6I. Farmer's Market**

Was moved to the next meeting.

Next meeting will be held Monday, May 12<sup>th</sup>, at 7:00 p.m. The meeting adjourned 8:18 p.m. Motioned by Joe Chao and seconded by Supreme Dorvil.

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Minutes approved by the Board on \_\_\_\_\_.

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Supreme Dorvil, President

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Secretary/Treasurer